



## COMITÉ DE AUDITORÍA Y RIESGOS / AUDIT AND RISK COMMITTEE

Sylvia Escovar Gómez

Mario Pacheco Cortés

Giovanni Palma Cortés

This committee is made up of three members of the Board of Directors.

## COMITÉ ESTRATÉGICO COMERCIAL / COMMERCIAL STRATEGIC COMMITTEE

Rafael Orduz Medina

Ignacio Pombo Villar

Fernando Quintero Arturo

Giovanni Palma Cortés

This committee is made up of four members of the Board of Directors.